CARSON CITY BOARD OF SUPERVISORS

Minutes of the August 19, 1999, Meeting Page 1

A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, August 19, 1999, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT: Ray Masayko Mayor

Kay BennettSupervisor, Ward 4Robin WilliamsonSupervisor, Ward 1Jon PlankSupervisor, Ward 2Pete LivermoreSupervisor, Ward 3

STAFF PRESENT: John Berkich City Manager

Kit Weaver Assessor
Alan Glover Clerk-Recorder
Bad Barietar

Rod Banister Sheriff

Judie Fisher Personnel Manager John Iratcabal Purchasing Director

Mark Forsberg Chief Deputy District Attorney

(morning session only)

Melanie Bruketta Deputy District Attorney

(afternoon session only)

Juan Guzman Senior Planner Fred Schoenfeldt Sergeant

Katherine McLaughlin
Merlene Alt
Recording Secretary
Chief Deputy Treasurer
Business License

(B.O.S. 8/19/99 Tape 1-0001)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. Any other individuals who spoke are listed immediately following the item heading. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE - Mayor Masayko convened the meeting at 8:30 a.m. Roll call was taken. The entire Board was present constituting a quorum. A moment of silence was held in lieu of the Invocation. Mayor Masayko lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0018) - Nancy Warren, as an owner of two businesses in Carson City, felt that there is an inadequate number of deputies patrolling the community and that the judicial system is failing the community. Five officers cannot cover the entire community. The bad element could, by staging two separate bar fights at the same time tie up all of the deputies and eliminate service to anyone else. She was particularly concerned about this service level in view of the taxes she pays for this service. Adequate funding should be found to support the Sheriff's Department. Mayor Masayko explained that this item had been agendized for later in the meeting. He had allowed her comments to be heard as he felt she would not be able to attend this afternoon's session. He encouraged her to return this afternoon and make the same comments if possible. Additional comments were solicited but none given.

- 1. APPROVAL OF MINUTES May 20 and 27, 1999 (1-0080) A new page four to the May 20th minutes had been distributed to the Board prior to the meeting correcting two typographical errors. Supervisor Williamson moved to approve the Minutes of May 20 and 27 as corrected. Supervisor Plank seconded the motion. Motion carried 5-0.
- 2. AGENDA MODIFICATIONS (1-0095) Item 4. C., packaged liquor license for Beatriz Torres, had been

withdrawn. Items 7. A. and 9 were deferred to another meeting.

3. SPECIAL PRESENTATIONS - Personnel Manager Judie Fisher - ACTION ON RETIREMENT RESOLUTION FOR MARILYN WRIGHT (1-0115) - Mayor Masayko read the resolution into the record. Supervisor Livermore moved to adopt Resolution No. 1999-R-39, A RESOLUTION COMMENDING MARILYN WRIGHT ON HER RETIREMENT. Supervisor Plank seconded the motion. Motion carried 5-0. Board comments explained her background and duties. They wished her well in her retirement. Ms. Wright thanked the Board for having had the opportunity to serve the community and described her retirement plans.

LIQUOR AND ENTERTAINMENT BOARD (1-0185) - Mayor Masayko recessed the Board of Supervisors session and immediately convened the meeting as the Liquor and Entertainment Board. The entire Board was present including Sheriff Banister, constituting a quorum.

- **4. TREASURER -** Chief Deputy Treasurer Merlene Alt
- A. ACTION ON A BEER AND WINE LICENSE FOR ALAN C. AND PAMELA R. ROGERS, DOING BUSINESS AS BIG AL'S GOOD TIME PIZZA (1-0191) Chairperson Masayko noted that his name had been included with Chamber of Commerce Executive Vice President Larry Osborne's as references. Alan and Pamela Rogers assured the Board that they were knowledgeable about the State and City liquor laws and would train their employees. They also intended to continue the former owner's tradition of being civically involved in the community. The Sheriff's investigative report recommended approval. Member Livermore moved to approve a beer and wine license for Alan C. and Pamela R. Rogers, doing business as Big Al's Good Time Pizza, located at 230 Fairview Drive, Carson City, Nevada, fiscal impact is \$500 Investigation Fee, \$500 Original New Fee, and \$150 Quarterly Fee. Member Plank seconded the motion. Motion carried 6-0.
- B. ACTION TO CHANGE THE LIQUOR LICENSE MANAGER FOR MERRITT'S AT THE AIRPORT TO DANIEL VIDOVICH (1-0240) (1-0387) Deferred as the applicant was not present.
- C. ACTION ON A PACKAGED LIQUOR LICENSE FOR BEATRIZ TORRES, DOING BUSINESS AS MINI MARKET EL MICHOACANO Withdrawn.

BOARD OF SUPERVISORS - There being no other matters for consideration as the Liquor and Entertainment Board, Chairperson Masayko adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. The entire Board was present constituting a quorum.

- **5. CONSENT AGENDA (1-0262)**
 - A. TREASURER
 - i. ACTION ON TREASURER REPORT FOR THE MONTH OF JULY 1999
- ii. ACTION ON PARTIAL REMOVAL OF TAXES TO THE 1999-2000 REAL PROPERTY TAXES FOR PARCEL NO. 8-531-24 DUE TO ASSESSOR'S OFFICE CORRECTION
- iii. ACTION ON PARTIAL REMOVAL OF TAXES TO THE 1999-2000 REAL PROPERTY TAXES FOR PARCEL NO. 1-201-19 DUE TO ACQUISITION BY CARSON-TAHOE HOSPITAL
- iv. ACTION ON TAX REMOVAL AND PARTIAL REFUND TO THE 1999-2000 REAL PROPERTY TAXES FOR PARCEL NO. 2-101-50 DUE TO THE ACQUISITION BY THE BOYS AND GIRLS CLUB OF WESTERN NEVADA
- v. ACTION ON PARTIAL REMOVAL OF TAXES TO THE 1999-2000 REAL PROPERTY TAXES FOR PARCEL NO. 3-354-03 DUE TO ASSESSOR'S OFFICE CORRECTION OF REAPPRAISAL
- B. ASSESSOR ACTION TO EXEMPT THE IMPROVEMENT AND LAND VALUES ON THE PARCELS FROM THE FISCAL YEAR 99/00 TAX ROLL
 - C. COMMUNITY DEVELOPMENT DIRECTOR ACTION ON S-97/98-3(A) A REQUEST

FROM RICHLAND HOMES (PROPERTY OWNER: LANDMARK HOMES) FOR APPROVAL OF A CHANGE OF PROJECT NAME FOR ROOP STREET SOUTH TO NEW HORIZONS ON ROOP STREET SOUTH ON PROPERTY ZONED MOBILEHOME 6,000 (MH6000), LOCATED AT ROOP STREET SOUTH, APNS 9-072-01 THROUGH 24; 9-073-01 THROUGH 22; 9-075-01 THROUGH 22; AND 9-076-01 THROUGH 12

- D. DEVELOPMENT SERVICES ENGINEERING
- i. ACTION ON IMPROVEMENT AGREEMENT FOR PARCEL MAP CONTROL NO. 1536 ON APN 008-123-06 LOCATED AT 1646 HOT SPRINGS ROAD, CARSON CITY, NEVADA
- ii. ACTION ON IMPROVEMENT AGREEMENT FOR SILVER OAK PUD, PHASE 11, KNOWN AS ASSESSOR'S PARCEL NO. 008-061-70 PRIOR TO RECORDING THE FINAL MAP
- iii. ACTION ON DEDICATION OF THREE EASEMENTS FOR WATER LINES, SEWER LINES, ITEMS APPURTENANT OR INCIDENT THERETO AND MAINTENANCE THEREOF FROM RJS PROPERTIES, INC., NORMAN L. AND BETTY J. METCALF FAMILY TRUST AND CARRINGTON COMPANY ON APNS 004-055-09 AND 12 LOCATED EAST OF SOUTH CARSON STREET AND SOUTH OF ABANDONED TENTH STREET AND APN 001-011-01 LOCATED BETWEEN SOUTH CARSON STREET, SOUTH STEWART STREET, AND SOUTH OF THE ABANDONED ELEVENTH STREET
- E. PERSONNEL MANAGER ACTION ON APPOINTMENT TO THE ADVISORY BOARD TO MANAGE WILDLIFE
 - F. PURCHASING DIRECTOR
- i. ACTION ON CONTRACT NO. 9899-187 PUBLIC SAFETY COMPLEX SIGNAGE PROJECT, REQUEST FOR FINAL PAYMENT
- ii. ACTION ON CONTRACT NO. 9900-008 EDMONDS SPORTS COMPLEX PHASE I IMPROVEMENTS
- iii. ACTION ON CONTRACT NO. 9900-19 STREETS DEPARTMENT REGENERATIVE AIR STREET SWEEPER
- iv. ACTION ON CONTRACT NO. 9900-039 ASPHALT TESTING SERVICES, REQUEST FOR CONTRACT APPROVAL
- v. ACTION ON CONTRACT NO. 9900-032 UTILITY RELOCATION FOR FREEWAY PHASE 1A, REQUEST FOR CONTRACT APPROVAL Purchasing Director Iratcabal pulled Contract 9900-008 for discussion. Supervisor Williamson pulled Item E for discussion. Supervisor Bennett moved that the Board of Supervisors approve the consent calendar as presented with the exception of the Personnel Manager's request for an appointment to the Advisory Board to Manage Wildlife and Contract 9900-008 which will be heard separately. Supervisor Livermore seconded the motion. Motion carried 5-0.
- F. ii. (2-0300) Parks and Recreation Director Steve Kastens explained the funding and requested the funding source be designated as Question 18 Quality of Life Parks Capital as provided for in FY 1999-2000 in the amount of \$516,291, Residential Construction Tax BMX lighting for funding year 9798 for an amount of \$23,275. Supervisor Livermore explained the Youth Sports Association's involvement and recommendation of approval. Clarification explained the contract and contingency amounts. Supervisor Livermore moved to accept the Purchasing Department's recommendation and award Contract No. 9900-008 to bidder No. 3, Spiess Construction Company, Inc., P. O. Box 2849, Santa Maria, California 93457-2849 as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapters 332, 338, 339, and 624 for a contract amount of \$539,586 and a contingency amount of \$53,956.60; funding source is the Quality of Life Initiative of \$516,291 and the second funding source is the Residential Construction Tax in the amount of \$23,275, and a contingency amount of \$53,956.60. Supervisor Plank seconded the motion. Motion carried 5-0.
- **E.** (1-0391) Personnel Manager Judie Fisher Discussion noted the Board's resolution which allowed the Wildlife Board to recommend an individual for appointment. A desire was expressed to reconsider the resolution. Supervisor Plank noted his personal contact with the Wildlife Board's secretary which had indicated that Chairperson Heath had recused himself from participating and voting on the appointment. It was felt that he

had done a good job during his tenure. Supervisor Plank then moved to reappoint Roger Heath to fill a vacancy on the Advisory Board to Manage Wildlife; the term will expire July 2001. Mayor Masayko seconded the motion. Consensus supported interviewing all three applicants. Supervisor Plank then withdrew his motion. Mayor Masayko withdrew his second. Supervisor Plank then moved that action to fill a vacancy on the Advisory Board to Manage Wildlife be deferred until a later date when the process can be considered and at that time that process will include interviews by the Carson City Board of Supervisors. Mayor Masayko seconded the motion. Motion carried 5-0.

6. BOARD OF SUPERVISORS

PRESENTATION ON THE REGIONAL VISION PROJECT (1-0545) - Mayor Masayko's introduction explained his support for the concept. Mark Curtis described the concept which would accentuate the region's positive attributes. The last six months had been spent obtaining support and ideas from various community groups, private firms and citizens. The proposal is to remove the paradigms and develop a regional approach which has been expanded to include Washoe, Carson City, Douglas, Lyon, Storey, and Churchill Counties and communities. Geographical and structural boundaries are removed by the concept to provide a regional approach to marketing the area as a cosmopolitan community and its varied diversification. The need to motivate people and communities in support of the program was described. Potential benefits of the approach were repeatedly cited to illustrate the advantages of the concept. Action plans for 2010 and 2025 are now being developed which included a steering committee. Volunteers were solicited for both the committee and its subcommittees. Mayor Masayko supported the concept and expressed his willingness to have someone in attendance at the meetings. Benefits of the regional concept and recognition of the City and its vitality were noted. Supervisor Plank briefly described a presentation he had seen earlier and his contact with WNDD, whom he felt would request a similar presentation in the near future. He also pointed out that several regional committees have already been developed for single purposes. Mr. Curtis' presentation indicated a change in Washoe County's view of the region and its willingness to partner with other counties/communities. Such an approach may be more beneficial to all the participants. Individuals seeking additional information were urged to contact Candace Evart. A volunteer was solicited to participate in the five minute video called "Accentuate the Positive". Supervisor Bennett supported the concept of a regional approach which would expand the City's visions. Advantages of regional efforts were cited to illustrate the benefits. Efforts are underway at this time to develop a title which would include all of the participants, be recognizable by other communities as being this area, and thoroughly describe the region. Comments agreed that there would be a need to provide funding but that this would occur later in the process. Community support for City programs was cited to illustrate the belief that the concept was sellable and would be supported by all of the participants. In a similar fashion working together to sell the region's diversity and uniqueness should be beneficial to all of the participants. Mayor Masayko reiterated his willingness to seek participants which was illustrated by his potential list of groups whom he felt should be involved. Additional presentations may be necessary. He requested that the City remain on the mailing list. The level of participation will be determined as time moves forward. Mr. Curtis agreed to keep the community on the mailing list and indicated that a written presentation was available for use in soliciting participants/sponsors. Mayor Masayko thanked him for his presentation. No formal action was taken or required.

B. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-1325) - Supervisor Livermore reported on the Convention and Visitors Bureau meeting, media coverage of the Silver Dollar Car Classic, the Hospital Building and Finance Committee meeting, the Carson-Tahoe Hospital Board of Trustees activities, the Youth Sports Association meeting and its support of junior golf activities, and encouraged the Board members to tour the other golf courses and learn about their junior golf programs. Supervisor Bennett briefly described her vacation including Boston and its efforts to underground a majority of its arterial streets. Supervisor Williamson reported on her meetings with Fire, Sheriff, and Community Development Departments on the public safety master plan and its scope; with Nugget General Manager Brian Smith, Mr. Berkich and Mr. Joiner about proposed parking improvements in that area; WNDD and Home Consortium; the City's organizational development team; as well as the status of the open space master plan; the budget workshop; her tour along the Carson River with Dan Kaffer of the Natural Resources Conservation and

Senator Bryan; and announced the soccer team activities including the success of the car wash. Supervisor Williamson also noted that school commences on August 31 and urged everyone to drive carefully. Supervisor Plank urged everyone to look for the new speed limit and school crossing signs. Supervisor Plank also reported on the public safety master plan meeting he had attended with Supervisor Bennett; WNDD and Home Consortium meeting; the Parks and Recreation Commission meeting; the RTC meeting; and the status of the roundabout and the City's request for financial support for the permanent structure. Mayor Masayko also described his concept of why the State had refused to participate in the permanent structure based on the City's changes in the project's scope. Advantages of the experiment were noted. Supervisor Plank continued his report with the Senior Citizens Advisory Council meeting; the Community Center assessment survey; the Senior Center survey; and several RTC projects which are being developed by staff. He also announced Senator Bryan's breakfast scheduled for next Thursday at 7:30 a.m. at the Nugget. Mayor Masayko reported on his participation on the public safety master plan scope of work; the Airport Authority meeting and the status of its master plan; the Statewide Transportation Advisory Committee meeting and the delay in enhancement grants; his participation in the 150th anniversary celebration of the Gold Rush wagon train; and his participation in the Silver Dollar Car Classics' volunteer recognition dinner and the plaque which he had received for the Board in recognition of its support. Discussion noted the intent to restrict the entries to the Silver Dollar Car Classic and maintain its small town family atmosphere. Mayor Masayko thanked staff for the budget workshop which he felt had been beneficial and worthwhile.

C. STAFF COMMENTS AND STATUS REPORTS (1-2170) - None.

BREAK: A ten minute recess was declared at 10:35 a.m. The entire Board was present when Mayor Masayko reconvened the meeting at 10:45 a.m., constituting a quorum.

7. TREASURER - Al Kramer

C. ORDINANCES - SECOND READING

- ACTION ON BILL NO. 118 AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF ITS NEGOTIABLE "CARSON CITY, NEVADA, GENERAL OBLIGATION (LIMITED TAX (CAPITAL IMPROVEMENT BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 1999A" FOR THE PURPOSE OF FINANCING THE COST OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING CERTAIN PUBLIC PROJECTS; AUTHORIZING AND DIRECTING THAT THE CITY SHALL EFFECT SUCH PROJECT; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING THE PROPOSED BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; AND PROVIDING OTHER MATTERS RELATING THERETO (1-2180) - Bond Counsellor Jennifer Stern and Financial Consultant Kathy Ong were present. Supervisor Livermore moved that the Board of Supervisors adopt Ordinance 1999-19, AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF ITS NEGOTIABLE "CARSON CITY, NEVADA, GENERAL OBLIGATION (LIMITED TAX (CAPITAL IMPROVEMENT BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 1999A" FOR THE PURPOSE OF FINANCING THE COST OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING CERTAIN PUBLIC PROJECTS; AUTHORIZING AND DIRECTING THAT THE CITY SHALL EFFECT SUCH PROJECT; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING THE PROPOSED BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE: AND PROVIDING OTHER MATTERS RELATING THERETO. Supervisor Plank seconded the motion. Motion carried 4-1 with Supervisor Williamson voting Naye.
- ii. ACTION ON BILL NO. 119 AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE "1999 WATER BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) WATER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 1999B; PROVIDING THE FORM, TERMS AND CONDITIONS

THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE WATER SYSTEM OF WHICH THE FINANCED PROJECT IS A PART; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF SAID BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; AND PROVIDING OTHER MATTERS **RELATING THERETO (1-2275)** - Supervisor Plank moved to adopt on second reading Bill No. 119, Ordinance No. 1999-20, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE "1999 WATER BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) WATER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 1999B; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS: ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE WATER SYSTEM OF WHICH THE FINANCED PROJECT IS A PART; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF SAID BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; AND PROVIDING OTHER MATTERS RELATING THERETO for \$1,525,000. Supervisor Livermore seconded the motion. Motion carried 5-0.

Mr. Kramer briefly described the internet program and indicated that the interest rate for the water bonds had been 5.2 percent and for the capital improvement projects had been 5.33 percent.

A. ACTION ON THE DELETION OF CCMC CHAPTER 4.20 JUNK YARDS, CHAPTER 4.24 WEDDING CHAPEL CHARGES, AND CHAPTER 4.27 BICYCLES (1-0095) (1-2326) - Deferred to a future meeting.

B. ORDINANCE - FIRST READING

ACTION ON AN ORDINANCE AMENDING CHAPTER 4.04 BUSINESS LICENSES: ADDING 4.04.011 SECTION 4 IN REGARDS TO PERSONAL ITEMS BEING PLACED ON CONSIGNMENT OR PAWN; CHANGING 4.04.020 SECTION 6 IN ORDER TO ACCOMMODATE SPECIAL EVENTS THROUGHOUT CARSON CITY; ADDING EMPLOYEE CHARGES TO HOME BASED BUSINESSES 4.04.040 SECTION 3; MODIFYING 4.04.072 IN RELATION TO DUE DATES OF BUSINESS LICENSE FEES, PENALTY DATES AND AMOUNTS, AND REVOCATION DATES; 4.04.110 SECTION 2 WILL NOW ALLOW FOR A CONDITIONAL APPROVAL OF A BUSINESS LICENSE; ADDING 4.04.210 SECTION 1 #D TO STATE THAT CITY ACCOUNTS MUST REMAIN IN GOOD STANDING AND IN SECTION 2 #E, CHANGE CLERK TO TREASURER (1-2363) - Justification for elimination of the 50 percent penalty and implementation of the requirement to maintain the business license in good standing in order to conduct business with Carson City were discussed. The Chamber of Commerce had purportedly concurred with the modifications. Discussion also explained the concerns regarding delinquent room taxes and the business license revocation process for such delinquencies. Supervisor Williamson moved to introduce Bill No. 121 on first reading, AN ORDINANCE AMENDING CHAPTER 4.04 BUSINESS LICENSES; ADDING 4.04.011 SECTION 4 IN REGARDS TO PERSONAL ITEMS BEING PLACED ON CONSIGNMENT OR PAWN; CHANGING 4.04.020 SECTION 6 IN ORDER TO ACCOMMODATE SPECIAL EVENTS THROUGHOUT CARSON CITY; ADDING EMPLOYEE CHARGES TO HOME BASED BUSINESSES 4.04.040 SECTION 3; MODIFYING 4.04.072 IN RELATION TO DUE DATES OF BUSINESS LICENSE FEES, PENALTY DATES AND AMOUNTS, AND REVOCATION DATES; 4.04.110 SECTION 2 WILL NOW ALLOW FOR A CONDITIONAL APPROVAL OF A BUSINESS LICENSE; ADDING 4.04.210 SECTION 1 #D TO STATE THAT CITY ACCOUNTS MUST REMAIN IN GOOD STANDING AND IN SECTION 2 #E, CHANGE CLERK TO TREASURER. Supervisors Plank and Bennett seconded the motion. Motion carried 5-0.

- ACTION ON AN ORDINANCE AMENDING CHAPTER 4.13 LIQUOR BOARD AND LIQUOR LICENSING AND SALES: 4.13.010 SECTION #12 CLARIFY WHERE LIQUOR CATERING IS TO BE PERFORMED; 4.13.070 SECTION 2 CLARIFIES THE PROCEDURE AND FEES FOR A CHANGE IN LIQUOR MANAGER; 4.13.080 CLEANS UP VERBIAGE; ADDING CLARIFICATION TO UPGRADE LIQUOR LICENSE IN 4.13.105 SECTION 1 #C AND DEFINING WHEN A REFUND IS ALLOWED OR WHEN ORIGINAL NEW FEES ARE NOT REQUIRED IN SECTION #2; 4.13.120 EXPLAINS THAT A CHANGE IN LIQUOR MANAGER REQUIRES BOARD APPROVAL AND ELIMINATES THE ONE YEAR STIPULATION OF AN INVESTIGATION; ADDS 4.13.135 IN RESPECT TO REACTIVATION OF A PRIOR LICENSE WITHIN ONE YEAR; 4.13.170 ELIMINATES VERBIAGE AND REFERS APPLICANT TO CCMC CHAPTER 8.28 FOR SHERIFF'S CARDS; 4.13.230 WILL NOW ALLOW A SHORT TERM PERMIT TO LAST 5 DAYS RATHER THAN 3 DAYS AND DELETES THE LIMIT OF ONE PERMIT EVERY 30 DAYS PER APPLICANT; 4.13.240 SECTION 1 CHANGES THE WORD CLERK TO TREASURER AND ALLOWS THE TREASURER TO WAIVE THE FIVE DAY REQUIREMENT TO APPLY FOR A SHORT-TERM PERMIT; SECTION 2 CHANGES THE LIQUOR LICENSE FEE FROM \$20/PERMIT TO \$20/DAY AND EXPLAINS THAT FEES ARE IN ADDITION TO ANY OTHER FEES AND CANNOT BE WAIVED; SECTION 3 IS BEING ADDED TO CLARIFY THAT IN AN EVENT THAT NO LIQUOR IS SOLD THERE IS NO FEE: 4.13.250 SECTION 1, CHANGE TREASURER, SHERIFF AND CITY MANAGER TO SHORT-TERM PERMIT IN THE TITLE AND LIST ACTUAL DEPARTMENTS THAT WILL BE APPROVING THE APPLICATION IN SECTION 1 AND 2; 4.13.260 CHANGES CLERK TO TREASURER AND LISTS ACTUAL DEPARTMENTS THAT WILL BE APPROVING THE APPLICATION AND STATES THAT FEES ARE REFUNDABLE IF DENIED; DELETING 4.13.265 THROUGH 4.13.267 (1-2573) - Discussion indicated the reference to CCMC 8.28 dealing with sheriff's work cards was to have been eliminated in CCMC 4.13.170 for clerks at retail establishments which sell liquor. The correction will be made in the ordinance and brought back at second reading. Supervisor Bennett moved to introduce on first reading Bill No. 122, AN ORDINANCE AMENDING CHAPTER 4.13 LIQUOR BOARD AND LIQUOR LICENSING AND SALES: 4.13.010 SECTION #12 CLARIFY WHERE LIQUOR CATERING IS TO BE PERFORMED; 4.13.070 SECTION 2 CLARIFIES THE PROCEDURE AND FEES FOR A CHANGE IN LIQUOR MANAGER; 4.13.080 CLEANS UP VERBIAGE; ADDING CLARIFICATION TO UPGRADE LIQUOR LICENSE IN 4.13.105 SECTION 1 #C AND DEFINING WHEN A REFUND IS ALLOWED OR WHEN ORIGINAL NEW FEES ARE NOT REQUIRED IN SECTION #2; 4.13.120 EXPLAINS THAT A CHANGE IN LIQUOR MANAGER REQUIRES BOARD APPROVAL AND ELIMINATES THE ONE YEAR STIPULATION OF AN INVESTIGATION; ADDS 4.13.135 IN RESPECT TO REACTIVATION OF A PRIOR LICENSE WITHIN ONE YEAR; 4.13.170 ELIMINATES VERBIAGE AND REFERS APPLICANT TO CCMC CHAPTER 8.28 FOR SHERIFF'S CARDS which will be amended to reflect the appropriate language and to be returned to the Board on second reading; 4.13.230 WILL NOW ALLOW A SHORT TERM PERMIT TO LAST 5 DAYS RATHER THAN 3 DAYS AND DELETES THE LIMIT OF ONE PERMIT EVERY 30 DAYS PER APPLICANT; 4.13.240 SECTION 1 CHANGES THE WORD CLERK TO TREASURER AND ALLOWS THE TREASURER TO WAIVE THE FIVE DAY REQUIREMENT TO APPLY FOR A SHORT-TERM PERMIT; SECTION 2 CHANGES THE LIQUOR LICENSE FEE FROM \$20/PERMIT TO \$20/DAY AND EXPLAINS THAT FEES ARE IN ADDITION TO ANY OTHER FEES AND CANNOT BE WAIVED; SECTION 3 IS BEING ADDED TO CLARIFY THAT IN AN EVENT THAT NO LIQUOR IS SOLD THERE IS NO FEE: 4.13.250 SECTION 1, CHANGE TREASURER, SHERIFF AND CITY MANAGER TO SHORT-TERM PERMIT IN THE TITLE AND LIST ACTUAL DEPARTMENTS THAT WILL BE APPROVING THE APPLICATION IN SECTION 1 AND 2; 4.13.260 CHANGES CLERK TO TREASURER AND LISTS ACTUAL DEPARTMENTS THAT WILL BE APPROVING THE APPLICATION AND STATES THAT FEES ARE REFUNDABLE IF DENIED; DELETING 4.13.265 THROUGH 4.13.267. Supervisor Williamson seconded the motion. Mayor Masayko noted that the motion had modified the ordinance to make it clear as to the intent of Section 4.13.170. The motion was voted and carried 5-0.
- 9. FINANCE DIRECTOR ACTION TO APPROVE A LEASE ADDENDUM WITH CARSON CITY MUNICIPAL GOLF CORPORATION (1-0095) (1-2828) Deferred.

8. DEVELOPMENT SERVICES - Development Services Manager Mahmood Azad - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING SECTION 15.20.010 OF THE CARSON CITY MUNICIPAL CODE RELATING TO THE ADOPTION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION AND OTHER MATTERS PROPERLY RELATED THERETO (1-2832) - Chief Deputy District Attorney Mark Forsberg, Development Engineering Manager Jay Ahrens - The modification is to be effective on October 15. The Builders Association had worked with staff on the revisions. The technical advisory committee's composition was explained and illustrated the builders' knowledge of, awareness of, and participation in the revisions. Mayor Masayko requested staff send a second letter to the Builders Association to determine its stand on the revisions. Supervisor Bennett moved to introduce Bill 123 on second reading AN ORDINANCE AMENDING SECTION 15.20.010 OF THE CARSON CITY MUNICIPAL CODE RELATING TO THE ADOPTION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION AND OTHER MATTERS PROPERLY RELATED THERETO and that the effective date is October 15, 1999. Supervisors Plank and Williamson seconded the motion. Motion carried 5-0.

REDEVELOPMENT AUTHORITY (1-3048) - Mayor Masayko then recessed the Board of Supervisors session and passed the gavel to Chairperson Williamson who convened the Redevelopment Authority. For Minutes of the Redevelopment Authority, see its folder. Following adjournment of the Redevelopment Authority, Chairperson Williamson returned the gavel to Mayor Masayko who immediately reconvened the Board of Supervisors session. A quorum was present as noted.

10. REDEVELOPMENT DIRECTOR - Rob Joiner

- A. ACTION ON HANNAFIN/DARNEY ARCHITECTS CONTRACT FOR DESIGN WORK AND CONSTRUCTION MANAGEMENT OF "TELEGRAPH SQUARE" INTERSECTION IMPROVEMENT PROJECT AT THE INTERSECTION OF WEST TELEGRAPH AND NORTH CURRY STREETS, INCLUDING DECORATIVE CONCRETE CROSSWALKS AND RAISED PLANTERS (2-0365) Supervisor Williamson moved that the Board of Supervisors approve the contract between the Carson City Redevelopment Authority and Hannafin/Darney Architects for design work and construction management of the intersection improvement project known as "Telegraph Square" including decorative concrete crosswalks and raised planters at the intersection of West Telegraph and North Curry Streets; fiscal impact is not to exceed \$8500 from the Redevelopment Authority Revolving Account. Supervisor Livermore seconded the motion conditioned on Mr. Glover's performing the necessary research. Motion carried 5-0.
- B. ACTION ON CARSON CITY AREA CHAMBER OF COMMERCE CONTRACT EXTENSION THROUGH FISCAL YEAR 1999/00 FOR MARKETING AND RECRUITMENT OF BUSINESSES TO DOWNTOWN CARSON CITY AND MAINTENANCE OF BUILDING SPACE INVENTORY (2-0390) Supervisor Plank moved that the Board of Supervisors adopt Resolution No. 1999-R-40, A RESOLUTION APPROVING A CONTRACT BETWEEN THE CARSON CITY REDEVELOPMENT AUTHORITY AND THE CARSON CITY AREA CHAMBER OF COMMERCE WHEREBY THE CARSON CITY AREA CHAMBER OF COMMERCE SHALL DEVELOP AND INSTITUTE A MARKETING STRATEGY TO IDENTIFY AND RECRUIT SELECTED BUSINESSES TO FILL VACANT DOWNTOWN STORE FRONTS, MAINTAIN AND UPDATE AN INVENTORY OF DOWNTOWN BUILDINGS AND THEIR USES, AND OTHER MATTERS PROPERLY RELATED THERETO, fiscal impact is not to exceed \$10,000. Supervisor Livermore seconded the motion. Motion carried 4-1 with Supervisor Bennett voting Naye.
- C. ACTION ON A REQUEST FROM BETH SKIPWORTH (ENCORE CONSIGNMENT) FOR REIMBURSEMENT OF A SPECIAL USE PERMIT APPLICATION FEE RELATED TO RELOCATING A CLOTHING CONSIGNMENT STORE TO 208 NORTH CARSON STREET ON PROPERTY ZONED DOWNTOWN COMMERCIAL (DC) (2-0409) Supervisor Williamson moved that the Board of Supervisors approve a request from Beth Skipworth, Encore Consignment, to reimburse the special use permit application fee related to relocating a clothing consignment store to 208 North Carson Street on property zoned Downtown

Commercial, DC, fiscal impact is \$325. Supervisor Plank seconded the motion. Motion carried 5-0.

BREAK: A lunch recess was declared at 12:10 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 1:30 p.m., constituting a quorum.

11. CARSON CITY AIRPORT AUTHORITY - Legal Counsellor Steve Tackes

- ACTION ON APPROVAL OF LEASE SPLIT OF LOT 34 AS BETWEEN CARSON CITY AIRPORT AUTHORITY AND SIERRA MOUNTAIN AIR PARK NORTH, LLC, AND AS BETWEEN CARSON CITY AND SIERRA MOUNTAIN AIR PARK SOUTH, LLC (2-0425) - Mr. Tackes corrected the Board Action Request Form to indicate this item relates to Lot 34 as indicated on the agenda. Supervisor Plank also pointed out that the same document the reference to Paragraph 9 should have been Line 9. Supervisor Livermore requested future items contain a map indicating the location. Clarification indicated that Mr. Corrao will fulfill Mr. Serpa's lease terms which expires in 2044. Discussion ensued on the term LLC and the individual who would be responsible for its operation. Supervisor Livermore requested Mr. Berkich provide a report on LLC's at the airport including the identification of the individual controlling the LLC's. Mr. Tackes indicated he represents only the Airport Authority and not the LLC's. He felt that the LLC operated the same as corporations. David Corrao and Ludd Corrao are the managers and will be responsible for the operation. They had signed the agreement. The business structure and the individual who is responsible if the LLC fails were discussed. Notice of failure to meet the lease terms should be served on the Corraos. Mr. Tackes briefly explained his reasons for feeling that the LLC would not fail which was based on the financial investment which would be made at the airport. Supervisor Plank moved that the Board of Supervisors approve the proposed lease of the "north lease parcel" of lot 34 between Carson City Airport Authority and Sierra Mountain Air Park North, LLC, and the proposed lease of the "south lease parcel" lot 34 as between Carson City and Sierra Mountain Air Park South, LLC. Supervisor Livermore seconded the motion. Supervisor Bennett disclosed that she is the managing partner of the Silver Springs airport in Lyon County and that she felt that in participating in the discussion and vote that she had not in any way created a conflict of interest as she does not have a fiduciary interest in the outcome of this issue one way or the other. The motion to approve the lease for lot 34 was voted and carried 5-0.
- B. ACTION ON APPROVAL OF LEASE SPLIT OF LOT 35 AS BETWEEN CARSON CITY AIRPORT AUTHORITY AND LUDD CORRAO FAMILY REVOCABLE LIVING TRUST (35A) AND AS BETWEEN CARSON CITY AND WAYNE BROOKS (35B) (2-0694) Discussion ensued concerning the impact on the Assessor's office and his taxing procedures. Mr. Tackes agreed to check into the need for a parcel map. Deputy District Attorney Bruketta opined that a parcel map would be required if the lot is split under NRS 278. Mr. Tackes felt that the airport was comprised of two or three large parcels and that there had been leases of specified areas which were called parcels in name only. Therefore, he was unsure whether a parcel map is required. He agreed to check into it. Supervisor Plank moved that the Board of Supervisors approve the proposed lease of lot 35A between Carson City Airport Authority and Ludd Corrao Family Revocable Living Trust and the proposed lease of lot 35B as between Carson City and Wayne Brooks (35B). Supervisor Livermore seconded the motion. Clarification indicated that if a new lot is created, the map will be brought back for consideration. It was also indicated that the leases had been overlooked and that the action will correct the situation. Supervisor Williamson pointed out that the Authority had recently taken the Board to task for overlooking an agreement and that the Board would appreciate reciprocal treatment for its overlooking the Authority's failure. Mr. Tackes agreed to remind them of this point. The motion was voted and carried 5-0.

12. **COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan**

B. ORDINANCE - FIRST READING - ACTION ON M-98/99-14 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING), SPECIFICALLY SECTION 18.03.350 (HOTEL DEFINITION) AND 18.03.625 (TRANSIENT OCCUPANCY DEFINITION) AND OTHER MATTERS PROPERLY RELATED THERETO (2-00825) - Senior Planner Sandra Danforth - Mrs. Danforth requested an amendment to the ordinance which revised line 14 to read: "18.03.350 'Hotel' means any

building or structure containing six or more guest rooms, kept as, used as, maintained as.....". Supervisor Livermore explained the concerns the Convention and Visitors Bureau had had with the previous ordinance and its support for the changes. The Bureau also has a clear definition of hotel and extended stays which it uses when assessing room taxes. Stays longer than 28 days are not assessed room taxes. Mr. Sullivan described the original approach which would have required a more extensive ordinance change. He commended Bill Landry for his assistance throughout the process. Chamber of Commerce Executive Vice President Larry Osborne supported the revision and had participated in the process. Supervisor Livermore moved that the Board of Supervisors approve M-99/00-14 and introduce Bill No. 124 on first reading, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING), SPECIFICALLY SECTION 18.03.350 (HOTEL DEFINITION) AND 18.03.625 (TRANSIENT OCCUPANCY DEFINITION) AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Plank seconded the motion. Supervisor Livermore then amended his motion to include a revision to Line 14 to identify six or more guest rooms. Supervisor Plank concurred. The motion was voted and carried 5-0.

- A. ACTION ON AB-99/00-1 A REQUEST FROM ROGER L. SHAHEEN TO ABANDON AN APPROXIMATELY 50 FOOT WIDE BY 420 FEET IN LENGTH ACCESS, DRAINAGE, AND PUBLIC UTILITY EASEMENT (OLD ALIGNMENT FOR WEST NYE LANE) LOCATED WITHIN A PORTION OF THE SW 1/4 OF SECTION 4, TOWNSHIP 15 NORTH, RANGE 20 EAST, M.D.M., ON PROPERTY ZONED LIMITED INDUSTRIAL (LI), APN 8-132-05 (2-0995) Discussion described the location. Supervisor Plank moved that the Board of Supervisors approve AB-99/000-1, a request from Roger L. Shaheen to abandon an approximately 50 foot wide by 420 feet in length access, drainage, and public utility easement located within a portion of the southwest quarter of Section 4, Township 15 North, Range 20 East, M.D.M., on property zoned Limited Industrial, which is LI, Assessor's Parcel Number 8-132-05, no fiscal impact. Supervisor Livermore seconded the motion. Supervisor Williamson corrected Page 1, Line 19-1/2, of the order of abandonment to read 1999 instead of the indicated 1998. Supervisor Plank amended the motion to include the correction. Supervisor Livermore concurred and expressed his support of the program to include drainage in the utility corridor as this is a big step toward making storm water drainage improvements in the community. The motion was voted and carried 5-0.
- ACTION ON MPA-99/00-1 APPROVAL OF PLANNING COMMISSION RESOLUTION 1999-PC-2, A RESOLUTION OF THE CARSON CITY REGIONAL PLANNING COMMISSION ADOPTING MPA-99/00-1 REGARDING AN AMENDMENT OF THE CITY'S MASTER PLAN LAND USE ELEMENT MAP DESIGNATION FROM OFFICE (O) TO PUBLIC REGIONAL (PR) FOR PROPERTIES LOCATED AT 1204 NORTH DIVISION STREET, APN 1-171-02; 990 NORTH MINNESOTA STREET, APN 1-204-04; 608 WEST WASHINGTON STREET, APN's 1-201-15 AND 16; 1001 NORTH MOUNTAIN STREET, APN 1-201-19; 700 FLEISCHMANN WAY, APN 1-141-20; 1303 MOUNTAIN STREET, APN 1-141-01; AND TO AMEND THE MASTER PLAN LAND USE ELEMENT MAP DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL (MDR) TO PUBLIC REGIONAL (PR) FOR PROPERTY LOCATED AT 900 EAST LONG STREET, APN 2-121-10, IN CARSON CITY, **NEVADA** (2-1071) - Clarification indicated that the proposal will align the master plan with the current zoning. Supervisor Bennett requested the fiscal impact include the amount of taxes which would be eliminated by removing the property from the tax rolls even though the proposal is a land use change and the tax roll is impacted when the property is acquired by a public entity. Supervisor Livermore moved that the Board of Supervisors approve MPA 99/00-1, Planning Commission's Resolution No. 1999-PC-2, a resolution of the Carson City Regional Planning Commission adopting MPA-99/00-1, regarding an amendment of the City's master plan land use element map designation from Office, O, to Public Regional, PR, for properties located at 1204 North Division Street, Assessor's Parcel Number 1-171-02; 990 North Minnesota Street, Assessor's Parcel Number 1-201-04; 608 West Washington Street, Assessor's Parcel Numbers 1-201-15 and 16; 1001 North Mountain Street, Assessor's Parcel Number 1-201-19; 700 Fleischmann Way, Assessor's Parcel Number 1-141-20; 1303 Mountain Street, Assessor's Parcel Number 1-141-01; and to amend the master plan land use element map designation from Medium Density Residential, MDR, to Public Regional, PR, for property located at 900 East Long Street, Assessor's Parcel Number 2-121-10, in Carson City, Nevada. Supervisors Williamson and Plank seconded the

motion. Motion carried 5-0.

CITY MANAGER - John Berkich - PRESENTATION OF THE 1999 UNCLASSIFIED PARITY 13. STUDY (2-1214) - Personnel Manager Judie Fisher - During Mr. Berkich's introduction Supervisor Bennett stepped away from the dais--2:18 p.m. (A quorum was still present.) The study had been presented to all unclassified City employees on August 12. An official policy defining the program payment will be presented to the Board at its next meeting. The Board had approved \$40,000 for implementation of the study during the budget sessions. Discussion indicated parity had been studied rather than reclassifications. Another committee is working on the restructuring issues. Thirty positions were impacted by the study. There are 72 unclassified employees. (Supervisor Bennett returned at 2:25 p.m. The entire Board was present, constituting a quorum.) The total cost could not be determine without the performance evaluations for each individual which determines the merit increase. The market place determines the starting salary for new employees. Mr. Berkich also indicated that the team would be working on the pay for performance plan which the Board had recently adopted. Discussion pointed out the impaction problem experienced by unclassified employees and the need for a deferential between them and the classified employees. The budget process had addressed the two most blatant impaction problems. The next go-around may correct two more if the contract negotiations create the same problem. The guideline established in 1996 had not been met by the study. Efforts will continue to address this situation. Discussion noted the impact overtime has on unclassified salary ranges. Supervisor Plank pointed out that he was the exception to the rule when considering the PERS benefits and suggested that the resolution be modified appropriately. Clarification indicated that unclassified employees and the elected officials do not receive the ambulance service benefit which the other employees have. Elected officials have the same benefits given to the unclassified employees. Discussion also explained that those employees whose salaries were downgraded would have their salary frozen until the cost-of-living eliminates the difference. The pay for performance program will replace the merit increase program. Mr. Berkich explained the use of the marketplace to dictate the salary ranges which had also taken into consideration impaction and internal parity. Upward pressure from classified employees must be recognized at some point as indicated in the 1996 guidelines. Margins between employee classes should be maintained to recognize different levels of responsibility. Cost-of-living adjustments approved by the Board in the future will adjust the ranges. Supervisor Livermore explained the Hospital's study and commended Ms. Fisher and her staff on their efforts. Mayor Masayko explained the commitment that the parity adjustments are to occur within the approved budgets and not as a separate line item except for the two individuals addressed during the budget meetings. He also commended Ms. Fisher and her staff on their work and indicated that the resolution would be considered at the next meeting. No formal action was taken or required.

BREAK: A recess was declared at 2:40 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 2:58 p.m., constituting a quorum.

SHERIFF - Rod Banister - STATUS REPORT BY THE SHERIFF ON PUBLIC SAFETY AND GANG ACTIVITY (2-1643) - Deputy Sheriff Mark Marshall, Sergeant Fred Schoenfeldt, Ray Meyer, Boys and Girls Club Executive Director Kathy Blankenship, George Soejte, Anne Reese, Emory Curtis, Nancy Warren -Mayor Masayko briefly explained the reasons for agendizing the report. Sheriff Banister acknowledged that there is a gang problem in the community. Legal efforts to discourage gang members from residing within the community were noted. It may be that one of the recent shootings had not been gang related even though one of the individuals had previously been connected with a gang. Reno's gang unit had toured the community and recommended the establishment of a gang unit to deal specifically with the gangs. IT has eight to ten officers assigned strictly to its unit. Sheriff Banister agreed that the problem is serious enough to warrant having a gang unit, however, did not feel that it should be full-time positions. Three deputies had taken on this role on an "as time allows" program several years ago. Sheriff Banister's frustrations with the Board's goal setting procedures and budget allocations were described. He had felt that as public safety is the Board's top priority additional deputies should have been approved in the budget. This had not occurred. The history of the staffing problems since 1993 were briefly described. If the community plans to continue growing at a three percent growth rate, his Department should grow at the same rate. He agreed that there had been a reluctance to push for additional staff due to the need for additional deputies in the jail. He felt that everything had been done to increase the number of

patrol officers that was possible including reorganizing the Department. His reluctance to apply for grants was due to the requirements that the officers be hired as permanent employees at the end of the grant and that they not be used to replace other officers who have left the Department. A grant application had been submitted in an attempt to obtain a second deputy for the School District. Community policing is now suffering due to the inability of the deputies to do more than respond to the 200 plus calls a day which the Department receives. Drug problems in the community were also noted. TRINET has been working hard on the drug problem. He then explained his feeling that the individual who pulls the trigger should be responsible for his acts. No amount of additional staffing could prevent such incidents unless they are forewarned. It is a dream to believe that his Department could prevent all such opportunistic incidents from occurring. Outreach programs implemented by law enforcement do not work as the officer who is seen as a friend during the program becomes the bad guy who must make the arrest when an incident occurs. He felt that his role is to be the "bad" guy making the arrest and the community should be the "good" guy who does the programs. He was willing to participate in whatever program the Board decides to try. Questions related to who is a gang member, what is a gang, who is in and who is out of the gang also need to be determined. The families in the incidents were upset and claim that the recent victim was a member of a car club and not a gang. Sheriff Banister felt that he needed a minimum of three people in addition to Casey with his other assignments to serve as a gang unit. He agreed that 3 to 400 individuals should not be allowed to terrorize the community, however, the legal restraints on law enforcement make it harder to do something about the problem. Media coverage appears to glorify gang activity by failing to let it die. A statistical comparison to Douglas County Sheriff's Department and its service calls were described. The need for community policing was stressed. Boulder, Colorado, service restrictions were described to illustrate changes which would eliminate current duties if deemed appropriate. Community input was solicited regarding the type and services which should be provided.

Deputy Marshall described his awareness of gang activity in the community, the growth in gang membership and activity since 1990, and his legal harassment program which occurs as time allows. He felt that there are approximately 400 active members and associates in the community at this time. The composition, name, activities, membership and splinter groups within Carson City and the surrounding area were described. His definition of a gang is a group of two or more individuals who identify themselves with a gang name, colors, turf, and basically involve themselves in some sort of criminal activity. The criminal activity is the key difference between gangs and service clubs.

(2-2348) Sgt. Schoenfeldt briefed the Board on the status of the investigation into the recent shooting. A federal warrant has been issued for one individual. Two women had been arrested for assisting that individual. He agreed that the shooters had been identified as gang members. The victims were members of a car club which is closely associated with the Tokers. The investigation at this time does not appear to indicate that it was a gang related incident. Retribution/retaliation is being discussed on the streets and is possible.

Board discussion with Deputy Marshall described the gang activities in the community including its turf battles, drug deals, burglaries, etc. For this reason he checks into all juvenile service requests. He also felt that if enough pressure is kept on the individuals, they leave the area as there are other places they can live without the harassment. The national average age for members is between 12 and 24, however, some members are younger.

Supervisor Williamson noted that although several of the gangs are identified by ethnic groups, these trouble markers are a small minority of the racial group. The majority of the community and world are good, hardworking, solid individuals who are law-abiding citizens and want their children to be the same. These individuals need to stand together and expend the effort to control the minority.

Mayor Masayko explained additional staffing provided by the Board during the budget process. He then asked Sheriff Banister the number which he felt were needed for a gang enforcement unit. Sheriff Banister responded by indicating that with three officers, they could get by. He urged the Board to develop a program which will consider the impact growth has on his Department. Regional recruitment problems were noted and felt to be due to the economic times. There are four vacancies now. He reiterated his comments concerning the commitment of funding for jail personnel which had impacted his ability to have additional patrol officers. A third recruitment problem is the starting salary. It is lower than other agencies in the area. The top of the range is commensurate

with other agencies in the area.

Mayor Masayko suggested he develop a master plan of personnel needs including the numbers needed to stay up with growth. Grants should be used to provide additional officers to meet this service level. Future funding could then be phased to retain those officers. He also felt that there may be funding available for three officers within the current budget. This would allow the Department to provide additional coverage and have the community address the intervention/social issues. Supervisor Bennett supported the suggestion that a master plan be developed. She also felt that community policing required intervention. She apologized for her oversight of his personnel requests during the budget process and expressed her intent to bring the issue back for reconsideration. She felt that the community would find a method of supporting his master plan once it is developed. She also encouraged him to analyze the service calls to determine if some can be transferred/eliminated. Comments expressed the feeling that an incident must occur before the community rallies and additional support is given to law enforcement. Supervisor Bennett also encouraged Sheriff Banister to develop better communication programs to express his needs. Supervisor Livermore encouraged him to make his budget statement a "State of the City" and that he be the number one presenter. Sheriff Banister explained his reluctance to cry "wolf" and panic the community concerning his needs. This, along with the Board's commitment to public safety, had been the reasons for his low key approach. Public perceptions about law enforcement and its ability to address situations were discussed. The need for heightened responsibility by landlords was also noted. Supervisor Plank noted that Sheriff Banister had indicated that he "could get by with three more officers". He asked him to provide realistic needs rather than "just get by" figures. The Board should be the group to determine how this need should be met. He reiterated Mayor Masayko's comments concerning the use of grants to secure additional personnel and his intent to have the Board address the funding commitment when required. Sheriff Banister reiterated his concerns with the requirement that the officers will become staff members when the grants expire and that they not be used to replace officers who leave the Department. Supervisor Plank volunteered to work with Sheriff Banister on the recruitment problems. He suggested recruiting from the Mid-West. Discussion also explained the attempts to recruit POST certified officers and reasons for that requirement. Flexibility in the starting range was also described. Efforts to intervene through community social activities were noted. Board comments supported the request for a master plan and the use of grants.

(3-0001) Public comments were then solicited. Mr. Meyer questioned the length of time for the plan. Mayor Masayko felt that additional resources should be provided quickly. The public safety master plan should be for five to ten years and would be ready before the next budget session. It should discuss both the resources and the facilities for Fire, Juvenile, and Sheriff's Departments. Mr. Meyer then explained his involvement with the family of the Taco Bell shooting. Victims of this incident included the family, a local editor, and some of his staff members. Mr. Meyer then explained his contact with Sheriff Banister. He felt that the word "can't" should be avoided and attempts should be made to stop the gang activity. He then described his original intent to recall the Board and Sheriff. Mayor Masayko reiterated his comments concerning when the Board could act on the personnel requests. Mr. Meyer volunteered to serve on any committee or assist in any fashion. Mayor Masayko indicated that when the community outreach programs are developed he would be contacted. Discussion between Supervisor Livermore and Mr. Meyer explained Supervisor Livermore's awareness of the Hispanic car club.

Ms. Blankenship explained the Chamber of Commerce Leadership Alumni of Carson City and Douglas County's mentoring program and its efforts to develop a strategic plan which would involve similar service club mentoring programs. She requested volunteers from the Sheriff's Department to assist with the program. She then described the Boys and Girls Club "Teen Night" activities. Funding for this program has been discontinued. Ideas are now being developed to provide funding to keep the program going. A copy of a handout was given to the Board and Clerk. (A copy is in the file.) Gang prevention/intervention activities undertaken by Boys and Girls Club of American, Las Vegas, and Carson City were described. She volunteered to bring the national programs to Carson City and to work with all committees on the issues. Supervisor Bennett commended her on the Club's efforts to provide outlets for youth activities and programs. Ms. Blankenship explained the efforts to maintain the "Teen Night" activities. Supervisor Plank also commended her on her efforts and volunteered to assist.

(3-0365) Mr. Soejte felt that Sheriff Banister should not take all of the blame. He felt that property owners and

rental managers should stop renting to non-family groups of 12 to 13 people in one and two bedroom apartments. A personal experience with a former tenant was also cited to illustrate methods by which active property owners could assist with such gang problems. He urged the Board to approach the property owners. Mayor Masayko indicated that the Northern Nevada Apartment Owners Association had held a training session and discussed similar solutions.

Ms. Reese explained her business and the organizations which she represented. She commended the Sheriff's office on its support whenever her service had called for assistance. This association clearly indicated to her that until the judicial system gets tougher on the gang members they will continue to ignore law enforcement. The bail is less than that required in the surrounding counties. She questioned whether there is an adequate number of deputy district attorneys to support the Sheriff. She suggested that evening meetings be conducted so that working people could attend the meetings and inform the Board about how the students feel and that a meeting be conducted at the high school so the students could let the Board know what they think. She also felt that Carson City had more calls for law enforcement than Douglas County. She felt that the criminal element comes to Carson City because they knew they can get away with it and that the Sheriff had an inadequate amount of personnel. She, too, felt that a majority of the residents were good people but the bad element is also here. She urged the Board to assist Sheriff Banister.

Mr. Curtis explained his residency and his involvement with victim's rights. There is violence in Carson City and it must be addressed. He felt that he had always been able to approach Sheriff Banister and Undersheriff Callahan. He had received good advice and input from them. They had supported his efforts to keep a individual in prison. He urged the Board to support Sheriff Banister's requests.

Ms. Warren stressed the importance of visibility and explained her son-in-law's employment in law enforcement in an area which does community policing. His experience indicates a need for the criminal element to be assured that if a crime is committed, the perpetrator will be caught rapidly and punished. She supported Supervisor Plank's request that Sheriff Banister submit a request for the actual amount of necessary personnel rather than a make do figure. She then suggested that, as half of the State inmates remain in Carson City when released, a request for funding be submitted to the State for additional law enforcement to handle these individuals. She then explained that a neighbor had been threatened by individuals roller blading and blocking his driveway. This neighbor works nights and leaves his family home alone. Something must be done to correct this situation. She then explained her knowledge of the local drug problem to reinforce her feeling that additional deputies are needed. She also noted that the City's property taxes are the lowest in the State. She questioned the benefit of having the lowest property taxes if you are afraid to leave your home due to the lack of law enforcement. She felt that with proper education, the electorate would support a property tax increase for the Sheriff's Department.

Additional comments were solicited but none given. Mayor Masayko summarized the discussion by noting that the Sheriff would return as soon as possible with the staffing request. The funding should be developed and part of the Sheriff's request. The long range plan is currently underway and should be completed before December 31. No formal action was required or taken.

BREAK: A recess was declared at 5:05 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 5:18 p.m., constituting a quorum.

15. DISTRICT ATTORNEY - Deputy District Attorney Melanie Bruketta

A. ACTION ON A RESOLUTION GRANTING THE LYON COUNTY SHERIFF'S DEPARTMENT THE RIGHT TO IMPLEMENT CARSON CITY'S AS 400 JAIL MANAGEMENT SYSTEM COMPUTER PROGRAM AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO (3-0745) - Information Services Director William Naylor - Carson City is not under any obligation to service the program if Lyon County encounters a problem. The letter of transmittal is to include this condition. Supervisor Williamson moved to adopt Resolution No. 1999-R-41, A RESOLUTION OF THE

CARSON CITY BOARD OF SUPERVISORS GRANTING THE LYON COUNTY SHERIFF'S DEPARTMENT THE RIGHT TO IMPLEMENT CARSON CITY'S AS 400 JAIL MANAGEMENT SYSTEM COMPUTER PROGRAM AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. Supervisors Bennett and Plank seconded the motion. Motion carried 5-0.

- ACTION ON BILL NO. 120 AN ORDINANCE AMENDING TITLE 5 (PUBLIC UTILITY FRANCHISES AND REOUIREMENTS) AMENDING CHAPTER 5.10 (CAPITAL SANITATION COMPANY) TO SOLID WASTE AND RECYCLABLE MATERIALS; AMENDING SECTION 5.10.020 (TEXT OF FRANCHISE) TO REFLECT TEXT OF FRANCHISE AGREEMENT WITH SOLID WASTE AND RECYCLABLE MATERIALS; REPEALING SECTIONS 5.10.025 (ADDENDUM TO FRANCHISE); 5.10.030 (SECOND ADDENDUM TO FRANCHISE); 5.10.035 (THIRD ADDENDUM TO FRANCHISE--CURBSIDE RECYCLING PROGRAM) AND OTHER MATTERS PROPERLY RELATED **THERETO (3-0827)** - Health Director Daren Winkelman - Supervisor Livermore moved to adopt Bill No. 121 on second reading, Ordinance No. 1999-21, AN ORDINANČE AMENDING TITLE 5 (PŪBLIC UTILITY FRANCHISES AND REQUIREMENTS) AMENDING CHAPTER 5.10 (CAPITAL SANITATION COMPANY) TO SOLID WASTE AND RECYCLABLE MATERIALS; AMENDING SECTION 5.10.020 (TEXT OF FRANCHISE) TO REFLECT TEXT OF FRANCHISE AGREEMENT WITH SOLID WASTE AND RECYCLABLE MATERIALS; REPEALING SECTIONS 5.10.025 (ADDENDUM TO FRANCHISE); 5.10.030 (SECOND ADDENDUM TO FRANCHISE); 5.10.035 (THIRD ADDENDUM TO FRANCHISE--CURBSIDE RECYCLING PROGRAM) AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett and Williamson seconded the motion. Motion carried 5-0.
- C. ACTION TO RECESS INTO CLOSED SESSION PURSUANT TO NRS 288.220 TO MEET WITH MANAGEMENT REPRESENTATIVES (3-0875) Supervisor Livermore moved to go into closed session under NRS 288.220 to meet with management representatives. Supervisor Williamson seconded the motion. Motion carried 5-0. Mayor Masayko recessed the Open Session at 5:28 p.m.
- D. ACTION TO APPROVE COLLECTIVE BARGAINING AGREEMENT WITH THE CARSON CITY FIRE DEPARTMENT CLASSIFIED CHIEF OFFICERS' ASSOCIATION (3-0929) Mayor Masayko reconvened the Open Session at 6:05 p.m. (The entire Board was present constituting a quorum.) Mayor Masayko indicated the Board had discussed the terms of the contract with management representatives during the closed session. He expressed the Board's pleasure at having a six year contract, for the cooperation exhibited during the negotiations, and for having the individuals as members of the City Fire Department. The parity study had been conducted as agreed and is necessary to maintain parity.

Classified Chief Officers Association President Vince Pirozzi indicated that this was the third time he had participated in the process. This time the process had been positive. He commended Ms. Bruketta and Finance Director Heath on their honest and concerned approach to bargaining. This had made it possible to complete the process in one month. It had taken 18 months to complete previously. He then explained the attempts to begin the negotiations in a timely fashion which had failed due to the City's failure to respond. Only after he had personally contacted Ms. Bruketta did the process begin. The contract had expired on June 30. He hoped that this would not happen the next time negotiations are to occur.

Mayor Masayko indicated that the comments were duly noted. He also expressed the hope that, with the parity study and the cost-of-living adjustments, future negotiations during the six year contract should not be a lengthy process and could be accomplished prior to the budget process. Mr. Berkich agreed. Supervisor Plank moved that the collective bargaining agreement with the Carson City Fire Department Classified Chief Officers' Association be approved. Supervisor Livermore seconded the motion. Motion carried 5-0.

There being no other matters for consideration, Supervisor Williamson moved to adjourn. Mayor Masayko seconded the motion. Motion carried 5-0. Mayor Masayko adjourned the meeting at 6:15 p.m.